

ROCK COUNTY, WISCONSIN
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Lisa Tollefson, Rock County Clerk

PROCEEDINGS OF THE
ROCK COUNTY BOARD OF SUPERVISORS

Janesville, Wisconsin
June 8, 2017

The Rock County Board of Supervisors met pursuant to adjournment on May 25, 2017, at 6:00 p.m. in the Courthouse at Janesville, Wisconsin.

Chair Podzilni called the meeting to order. Supervisor Hawes gave the invocation.

3. Roll Call. At roll call, Supervisors Peer, Arnold, Mawhinney, Richard, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Beaver, Heidenreich, Fox, Gustina, Garrett, and Bostwick were absent. PRESENT – 22. ABSENT- 6. VACANT – 1.

QUORUM PRESENT

4. Adoption of Agenda.

Supervisors Zajac and Dommershausen moved the Agenda. Agenda ADOPTED as follows:

1. CALL TO ORDER
2. INVOCATION & PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPTION OF AGENDA
5. APPROVAL OF MINUTES – May 25, 2017
6. PUBLIC HEARING
7. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS
8. NOMINATIONS, APPOINTMENTS AND CONFIRMATION
 - A. Appointment to Coordinated Services Team (CST) Advisory Committee
 - B. Appointments to the Criminal Justice Coordinating Council
 - C. Appointment to the Village of Orfordville Joint Review Board
 - D. Appointment to the Village of Clinton TID #4 Joint Review Board
9. RECOGNITION OF COUNTY EMPLOYEES OR OTHERS
10. INTRODUCTION OF NEW RESOLUTIONS OR ORDINANCES BY SUPERVISORS FOR REFERRAL TO APPROPRIATE COMMITTEE
11. REPORTS
 - A. Public Health Department Annual Report
12. NEW BUSINESS
 - A. Supplementary Appropriations and Budget Changes - Roll Call
 - 1) Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport's 2017 Budget
 - B. Contracts-Roll Call
 - 1) Authorization for Purchase of Public Safety Backup Repeater System
 - 2) Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center
 - 3) Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail
 - 4) Authorizing Purchase of Mitel Phones

- 5) Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works

13. ADJOURNMENT

5. Approval of Minutes of May 25, 2017

Supervisors Bussie and Owens moved to approve the minutes as submitted. ADOPTED by acclamation.

7. Citizen and Participation, Communications and Announcements

Charles Clarke spoke on Community Input Forum: Potential for Student Housing at UW-Rock County on June 12, 2017. Supervisor Knudson reminded everyone about the Rock County Dairy Breakfast on Saturday, June 10, 2017 and Rock County Pork Fest on Wednesday, June 14, 2017. Supervisor Arnold reminded everyone about the Shopiere Days June 23-25, 2017.

8.A. Appointment to Coordinated Services Team (CST) Advisory Committee

Position: Member of the Coordinated Services Team (CST) Advisory Committee

Term: Unexpired Term Ending April 30, 2018

Appointment: Liane Felton
Rock County Human Services

Effective Date: June 8, 2017

Supervisors Knudson and Owens moved the above appointments. ADOPTED by acclamation.

8.B. Appointments to the Criminal Justice Coordinating Council

Position: Members of the Criminal Justice Coordinating Council (CJCC)

Term: Terms Ending May 31, 2020

New Appointment:	Member	Alternate
	Chief David Moore	Deputy Chief John Olsen
	Janesville Police Dept.	Janesville Police Dept.
	100 N. Jackson St.	100 N. Jackson St.
	Janesville, WI 53545	Janesville, WI 53545

	Chief David Zibolski	Lt. Kristen Devitt
	Beloit Police Dept.	Beloit Police Dept.
	100 State St.	100 State St.
	Beloit, WI 53511	Beloit, WI 53511

Angela Moore, Ex. Dir.
YWCA Rock County
1735 S. Washington St.
Janesville, WI 53546

Effective Date: June 8, 2017

Supervisors Brill and Davis moved the above appointments. ADOPTED by acclamation.

8.C. Appointment to the Village of Orfordville Joint Review Board

Position: Member of Village of Orfordville Joint Review Board

Term: Indefinite

New Appointment: Brian Knudson
14934 W. Dorner Rd.
Brodhead, WI 53520

Effective Date: June 8, 2017

Supervisors Kraft and Mawhinney moved the above appointments. ADOPTED by acclamation.

8.D. Appointment to the Village of Clinton TID #4 Joint Review Board

Position: Member of Village of Clinton TID #4 Joint Review Board

Term: Indefinite

New Appointment: Henry Brill
5542 Maple Lane
Janesville WI 53546

Effective Date: June 8, 2017

Supervisors Kraft and Mawhinney moved the above appointments. ADOPTED by acclamation.

10. Introduction of New Resolutions or Ordinances by Supervisors for Referral to Appropriate Committee

Supervisor Owens introduced a resolution *Requesting State Law Change Allowing Counties the Use of the Design-Build Construction Method and Update the Statutory Bidding Requirements.*

11.A. Public Health Department Annual Report

Marie Noel Sandoval, Public Health Officer/Director, reported on the accomplishments of the Rock County Health Department in 2016 focusing on Healthy & Safe Behaviors, Healthy & Safe Homes, Healthy & Safe Communities and Emergency Preparedness.

12.A.1. Authorizing Replacement of Medium Intensity Lighting System and Amending the Airport's 2017 Budget Resolution No. 17-6A-297

NOW, THEREFORE, BE IT RESOLVED, that the Rock County Board of Supervisors duly assembled this 8th day of June, 2017 does hereby authorize replacing the airport's medium intensity lighting system and that the project be funded 80% State Aid and 20% Sponsor, using budgeted 2017 capital improvement funds and Land Loan Reimbursement funds.

BE IT FURTHER RESOLVED that the Airport's 2017 budget be amended as follows:

Account/Description	Budget 1/1/2017	Increase (Decrease)	Amended Budget
Source of Funds			
41-4453-4454-46400	\$227,600	\$179,000	\$406,600
Airport Capital Fund Balance			
Use of Funds			
41-4453-4454-67200	\$867,500	\$179,000	\$1,046,500
Capital Improvements			

Supervisors Bussie and Owens moved the above resolution. Supervisors Richard and Yeomans moved to table the Resolution. Motion to table FAILED on the following roll call vote: Supervisors Richard, Davis, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, and Zajac voted in favor. Supervisors Peer, Arnold, Mawhinney, Driscoll, Bussie, Thomas, Knudson, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted against the motion. Supervisors Beaver, Heidenreich, Fox, Gustina, Garrett, and Bostwick were absent. AYES 10. NOES – 12. ABSENT – 6. VACANT – 1.

The resolution was ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Driscoll, Bussie, Davis, Thomas, Knudson, Kraft, Fell, Homan, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni were present. Supervisors Richard and Yeomans voted against. Supervisors Beaver, Heidenreich, Fox, Gustina, Garrett, and Bostwick were absent. AYES - 20. NOES - 2. ABSENT - 6. VACANT – 1.

Supervisor Bussie left the meeting at 7:05 p.m.

12.B.1. Authorization for Purchase of Public Safety Backup Repeater System

Resolution No. 17-6A-298

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of June, 2017 that a contract be awarded to General Communications, Inc. of Madison, Wisconsin, in the amount of \$175,358.06 to coordinate and implement this project.

Supervisors Brill and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Richard, Driscoll, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fox, Bussie, Gustina, Garrett, and Bostwick were absent. AYES – 21. NOS – 0. ABSENT – 7. VACANT – 1.

12.B.2. Authorizing Purchase of Microsoft Licenses for Motorola CAD Upgrade for 911 Communications Center Resolution No. 17-6A-299

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of June, 2017 that a Purchase Order be issued to CDW-G of Vernon Hills, IL in an amount not to exceed \$46,096.06 to purchase the Microsoft licenses required for the upgrade of the 911 Communications Center's CAD software and hardware.

Supervisors Kraft and Peer moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Richard, Driscoll, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fox, Bussie, Gustina, Garrett, and Bostwick were absent. AYES – 21. NOS – 0. ABSENT – 7. VACANT – 1.

12.B.3. Authorizing the Upgrade to the Honeywell Controllers at the Rock County Jail Resolution No. 17-6A-300

NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled this 8th day of June, 2017, that a purchase order be issued to Honeywell Building Solutions in the amount of \$27,185.00, for the required engineering, equipment, installation, setup, and programming for the Honeywell Controller.

BE IT FURTHER RESOLVED, that a \$5,000.00 contingency also be approved to cover any possible unforeseen items.

Supervisors Brill and Knudson moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Richard, Driscoll, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fox, Bussie, Gustina, Garrett, and Bostwick were absent. AYES – 21. NOS – 0. ABSENT – 7. VACANT – 1.

12.B.4. Authorizing Purchase of Mitel Phones Resolution No. 17-6A-301

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of June, 2017 that a Purchase Order for Mitel phones for the CCS program be issued to Enterprise Systems Group of Little Chute, WI in the amount of \$12,318.10.

Supervisors Kraft and Mawhinney moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Richard, Driscoll, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fox, Bussie, Gustina, Garrett, and Bostwick were absent. AYES – 21. NOS – 0. ABSENT – 7. VACANT – 1.

12.B.5. Authorizing Purchase of Motor Pool Vehicle for the Rock County Department of Public Works Resolution No. 17-6A-302

NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this 8th day of June, 2017 that a Purchase Order be issued to Ewald Automotive Group of Oconomowoc, Wisconsin for \$38,090 for the purchase of one 2017 Dodge Caravan with an A&J Conversion Wheelchair Lift.

Supervisors Owens and Arnold moved the above resolution. ADOPTED on the following roll call vote. Supervisors Peer, Arnold, Mawhinney, Richard, Driscoll, Davis, Thomas, Knudson, Kraft, Fell, Homan, Yeomans, Pleasant, Brill, Schulz, Zajac, Sweeney, Hawes, Owens, Dommershausen, and Podzilni voted in favor. Supervisors Beaver, Heidenreich, Fox, Bussie, Gustina, Garrett, and Bostwick were absent. AYES – 21. NOS – 0. ABSENT – 7. VACANT – 1.p

Proceedings of the Rock County Board of Supervisors
June 8, 2017

13. Adjournment.

Supervisors Peer and Homan moved to adjourn at 7:32 p.m. to Thursday, June 22, 2017 at 6:00 p.m.
ADOPTED by acclamation.

A handwritten signature in black ink, appearing to be 'L. Tollefson', written in a cursive style.

Prepared by Lisa Tollefson, County Clerk
NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD.